

**H95000008968**

FEB 2 5 11 PM '95 R & R ACCOUNTING & TAX SERVICES, INC. P.01

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(((H95000001365))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: R & R ACCOUNTING & TAX SERVICES, INC  
DEPARTMENT OF STATE 1800 SW 1ST, SUITE 312  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000 CONTACT: MIAMI FL 33135-00000-0000  
PHONE: (305) 541-0790  
FAX: (305) 541-4015

(((H95000001365))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ANCARE DEL CARIBE MEXICANO, CORP

FAX AUDIT NUMBER: H95000001365 CURRENT STATUS: REQUESTED  
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CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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95 FEB -2 PM 3:43  
TALLAHASSEE, FLORIDA

95 FEB -2 PM 1:38  
CLEAR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morahan  
Secretary of State

February 2, 1995

R & R ACCOUNTING & TAX SERVICES

MIAMI, FL

SUBJECT: ANCARE DEL CARIBE MEXICANO, CORP.  
REF: H95000002447

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001365  
Letter Number: 995A00004544

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ENGLISH TRANSLATION:  
CARIBBEAN ANCORE FROM MEXICO, CORP

DIVISION OF CORPORATIONS

95 FEB -2 PM 3:07

RECEIVED

H95000001365

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**ANCARE DEL CARIBE MEXICANO, CORP.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **ANCARE DEL CARIBE MEXICANO, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18055 S.W. 79 Avenue, Suite 106  
Miami, FL 33157

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock, \$1.00 Par Value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Hugo Rene Tamayo  
18055 S.W. 79 Avenue, Suite 106  
Miami, FL 33157

HUGO R. TAMAYO 10  
18055 S.W. 79 AVE APT  
MIAMI, FL 33157  
305-541-1441

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hugo Rene Tamayo, President  
18055 S.W. 79 Avenue, Suite 106  
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, 19 95.

X  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

H95000001365

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANCARE DEL CARIBE MEXICANO, CORP.

2. The name and address of the registered agent and office is:

Hugo Rene Tamayo  
 (Name)  
18055 S.W. 79 Avenue, Suite 106  
 (P.O. Box not acceptable)  
Miami, FL 33157  
 (City/State/Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(Signature)

January 31, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

1195000001365